



PHILIP L. BROWNING
Director

**County of Los Angeles
DEPARTMENT OF CHILDREN AND FAMILY SERVICES**

425 Shatto Place, Los Angeles, California 90020
(213) 351-5602

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

10 February 5, 2013

Board of Supervisors

GLORIA MOLINA
First District
MARK RIDLEY-THOMAS
Second District
ZEY YAROSLAVSKY
Third District
DON KNABE
Fourth District
MICHAEL D. ANTONOVICH
Fifth District

February 05, 2013

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**REQUEST FOR ACCEPTANCE OF PARTNERSHIP FOR FAMILIES (PFF) FUNDS FROM FIRST
5 LA (ALL SUPERVISORIAL DISTRICTS)**

SUBJECT

The Department of Children and Family Services (DCFS) is requesting the Board to accept funds from the Los Angeles County Children and Families First Proposition 10 Commission (aka First 5 LA) and authorize the Director of DCFS to execute a Strategic Partnership Contract with First 5 LA. DCFS is being funded for a staff person to become familiar with all aspects of the Partnership for Families (PFF) program and to transition the PFF strategies into a future DCFS Request for Proposals upon the identification of a funding source.

IT IS RECOMMENDED THAT THE BOARD:

1. Accept \$225,000 in First 5 LA Funds that is being awarded to the Department of Children and Family Services through the Partnership for Families Program.
2. Delegate authority to the Director of DCFS, or his designee, to execute a Strategic Partnership Contract with First 5 LA. The Contract shall become effective on the date of execution for a contract term of 18 months.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

At the September 8, 2011, meeting of the First 5 LA Commission, the Partnership for Families (PFF) Ad Hoc Committee recommended 1) approval of 18 month funding extension to existing PFF

grantees not to exceed \$15 million; and 2) support DCFS to develop and execute a viable plan to transition PFF into DCFS in coordination with the PFF grantees in an amount not to exceed \$225,000.

At the May 21, 2012, regular meeting of the First 5 Los Angeles Commission, the proposal to enter into a Strategic Partnership with Los Angeles County DCFS was approved. The subsequent Award Letter dated June 5, 2012, funds DCFS to transition and incorporate PFF strategies into future DCFS Request for Proposals (RFP) should funding be available through Title IV-E savings.

By accepting the funds awarded, DCFS will continue to work with First 5 LA to become familiar with all aspects of the Partnership for Families (PFF) program and develop a PFF sustainability plan. PFF innovations will be incorporated into future DCFS Request for Proposals (RFP) should funding be available through Title IV-E savings.

Implementation of Strategic Plan Goals

The recommended actions are consistent with Countywide Strategic Plan Goals numbers 1 (Operational Effectiveness), 2 (Fiscal Sustainability), and 3 (Integrated Service Delivery). Incorporating First 5 LA's PFF strategies and research findings into future DCFS solicitations will ensure research based prevention, intervention and aftercare programming for DCFS children and their families. This strategic and fitting partnership supports future work for potential Title IV-E Waiver expansions in the mutual investment of the DCFS continuum.

FISCAL IMPACT/FINANCING

This award is fully funded by First 5 Los Angeles Proposition 10 revenue. There will be no impact on Net County Cost (NCC). Funding has been included in the Department's FY 2012-13 Adopted Budget and will be included in Department of Children and Family Services' subsequent Fiscal Year budget request.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Enclosed is the Scope of Work for the temporary DCFS staff position assigned to embed the First 5 LA Partnership for Families strategies in future DCFS solicitations. Future solicitations are contingent upon the extension of the Title IV-E Waiver which will have a fiscal impact on the ongoing work of the Department of Children and Family Services' ability to provide a continuum of services to children and their families in the areas of prevention, intervention and after-care.

Upon being advised on the extension of the Title IV-E Waiver this staff will work with other DCFS team members towards the evaluation process of PFF proposals for the purpose of contracting PFF strategies and services through DCFS, should funds be secured.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommended actions will allow DCFS to study and plan for the incorporation of PFF strategies to provide for an enhanced service continuum to children and their families throughout Los Angeles County.

The Honorable Board of Supervisors

2/5/2013

Page 3

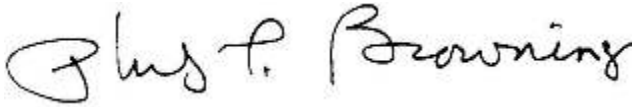
CONCLUSION

Upon approval of this request, instruct the Executive Office/Clerk of the Board to send an adopted stamped copy of the Board letter to:

Department of Children and Family Services
Compton West Office
11539 Hawthorne Boulevard
Hawthorne, CA 90250

Attention: Eric Marts, Deputy Director, Service Bureau 2

Respectfully submitted,

A handwritten signature in black ink, reading "Philip L. Browning". The signature is written in a cursive, flowing style.

PHILIP L. BROWNING

Director

PLB:EM:MG:ch

Enclosures

EXHIBIT A – SCOPE OF WORK

Contract Number:

January 1, 2013 – June 30, 2014

Agency Name: DEPARTMENT OF CHILDREN & FAMILY SERVICES

Revision Date: Rev. 10.24.2012

Project Name: PARTNERSHIP FOR FAMILIES (PFF)

(Office Use Only)

Project Length: 18 months

Report Period:

Submission Date:

Objectives	Activities and Subtasks	Staff Assignment	Timeline	Deliverables
Include who, what, when, where, how and how much for each objective.	Indicate the activities and subtasks leading to the fulfillment of the objective. Include benchmarks or milestones in chronological order. Include the appropriate quantity or frequency of the associated activities or subtasks.	Indicate staff, consultants or subcontractors responsible for the respective activity or subtask.	Indicate start and end period.	Indicate Date Due.
1. Assigned DCFS staff to coordinate joint agency meetings with First 5 LA and their perspective Program, Grants Management/ Contracts, Finance and other section staff as needed to address mutual Partnership for Families (PFF) goals and objectives	<ul style="list-style-type: none"> Initial and ongoing joint agency collaboration/ meetings between DCFS and First 5 LA to <ul style="list-style-type: none"> Address the terms of the Strategic Partnership Identify PFF program and fiduciary commitments and requirements Identify goals and objectives for current and ongoing grantee programs 	DCFS staff including Program, Contracts, Fiscal as well as others as required	January 1, 2013 – June 30, 2014	Joint agency collaboration/ monthly meetings and dialogue to meet mutual PFF goals and objectives for the duration of the contract
2. Assigned DCFS staff to provide regular updates as needed regarding the status of IV-E waiver funding and to participate in First 5 LA PFF related briefings, meetings and other communication	<ul style="list-style-type: none"> Provide First 5 LA IV-E waiver status updates Attend and participate in First 5 LA PFF briefings Attend and participate in PFF grantees monthly meetings Maintain and respond to communications with First 5 LA staff and PFF program managers 	DCFS staff	January 1, 2013 – June 30, 2014	Inclusion of IV-E waiver public updates as a regular agenda item as needed. Attendance/participation in First 5 LA PFF related briefings and meetings for the duration of the contract
3. Assigned DCFS staff to collaborate with First 5 LA to obtain all necessary information for thorough understanding and familiarity with PFF for the purpose of accurate replication	<ul style="list-style-type: none"> Obtain pertinent First 5 LA information to gain thorough understanding and familiarity of: <ul style="list-style-type: none"> PFF contract PFF legal and fiscal mandates and authority PFF 9 grantees SOW, performance evaluations and other reports 	DCFS staff	January 1, 2013 – June 30, 2014	DCFS full knowledge of all aspects of PFF, its administration and current grantees' performance within first 90 days of agreement and for the duration of the contract

EXHIBIT A – SCOPE OF WORK

Objectives Include who, what, when, where, how and how much for each objective.	Activities and Subtasks Indicate the activities and subtasks leading to the fulfillment of the objective. Include benchmarks or milestones in chronological order. Include the appropriate quantity or frequency of the associated activities or subtasks.	Staff Assignment Indicate staff, consultants or subcontractors responsible for the respective activity or subtask.	Timeline Indicate start and end period.	Deliverables Indicate Date Due.
4. Assigned DCFS staff to collaborate with First 5 LA to jointly produce an analysis with recommendations for the transfer of PFF strategies and approaches to DCFS and present to internal and external stakeholders	<p>a. Work with the office of the CEO and County Counsel to obtain opinion/direction on the transfer of the PFF program, fiscal and legal authority and administration to DCFS</p> <p>b. Collaborate with First 5 LA staff to jointly produce an analysis with recommendations for the transfer of the PFF program and its contracts to DCFS</p> <p>i. determine if and how current PFF contracting and invoicing procedures can be modified to adapt to DCFS structure or propose viable alternative</p> <p>c. Identify internal and external stakeholders</p> <p>d. Establish a timeframe for the review and comment of proposed implementation plan by identified County agencies and community partners</p> <p>e. Review and coordinate feedback for consideration to incorporate into transfer implementation plan</p>	Los Angeles County Chief Executive Officer (CEO) DCFS staff including, Program, Contracts, Fiscal and County Counsel to address respective areas with First 5 LA staff/counterparts	January 1, 2013 – June 30, 2014	<p>Analysis with recommendations for the transfer of PFF to DCFS by June 30, 2013.</p> <p>Address applicant questions regarding the RFP and any revisions to the requirements and contractual considerations.</p>
5. Assigned DCFS staff to collaborate with First 5 LA to analyze staffing needs for ongoing PFF contract administration and management	Determine current First 5 LA PFF program administration staffing, support levels and associated costs	DCFS staff	January 1, 2013 – June 30, 2014	Collaborate to develop a summary of tasks, duties and costs required for the management and administration of PFF. DCFS and CEO staffing analysis/determination.
5. Develop semi-annual PFF status report.	<ul style="list-style-type: none"> Report on the progress of the contract Collaborate with First 5 LA for inclusion of PFF information and updates on the 9 PFF grantees 	DCFS staff	January 1, 2013 – June 30, 2014	Semi-annual reports at six-month intervals by DCFS



EXHIBIT A – SCOPE OF WORK

CONTRACTOR SIGNATURE AUTHORIZATION FORM

Agency Name:	Dept. of Children and Family Svcs.	Contract Number:	
Project Name:	Partnership for Families (PFF)	Contract Period:	18 Month

COMPLETE PART 1 AND PART 2 IN BLUE INK. ATTACH BOARD RESOLUTION, IF APPLICABLE, TO VERIFY SIGNATURE AUTHORIZATION.

PART 1 CERTIFICATION: PER THE AGENCY'S BYLAWS AND THE ATTACHED BOARD RESOLUTION (IF APPLICABLE), I/WE HEREBY VERIFY THAT I AM AN AUTHORIZED AGENCY SIGNATORY/WE ARE AUTHORIZED AGENCY SIGNATORIES FOR THE AFOREMENTIONED AGENCY AND AS SUCH CAN SIGN AND/OR DELEGATE AUTHORIZATION TO SIGN AND BIND THE AGENCY AS IT RELATES TO THE ABOVE-REFERENCED PROGRAM TO THE DELEGATED AUTHORIZED SIGNATORY/SIGNATORIES LISTED ON THIS FORM.

SIGNATURE AUTHORIZATION IS PROVIDED TO AGENCY AUTHORIZED SIGNATORY BELOW:

CONTRACT/AMENDMENTS WILL REQUIRE: ☐ PER SECTION (INCLUDE SECTION NUMBER) ☐ PER THE BOARD'S RESOLUTION (COPY ATTACHED)

☐ ONE SIGNATURE PER BYLAWS OR ☐ TWO SIGNATURES PER BYLAWS or AS A CORPORATION**

AGENCY AUTHORIZED SIGNATORY

Print Name: Philip L. Browning Title: Director

Signature: _____ Date: _____

****AGENCY AUTHORIZED SIGNATORY:**

Print Name: Eric Marks Title: Deputy Director

Signature: _____ Date: _____

**If Agency is a corporation, two (2) authorized signatories must be required on all documents submitted, unless specified in the organization's bylaws or corporate resolution.

PART 2. DELEGATED AUTHORIZED SIGNATORIES

AUTHORIZED SIGNATORY

Print Name: Marilynne Garrison Title: Division Chief

Signature: Marilynne Garrison Date: 10/2/12

DOCUMENT(S) Authorized to sign: ☒ INVOICES ☒ REPORTS ☐ CONTRACT ☒ CONTRACT AMENDMENTS ☒ BUDGET & BUDGET AMENDMENTS

AUTHORIZED SIGNATORY

Print Name: Corey Hanemoto Title: Children Services Administrator III

Signature: Corey Hanemoto Date: 10/2/12

DOCUMENT(S) Authorized to sign: ☒ INVOICES ☒ REPORTS ☐ CONTRACT ☒ CONTRACT AMENDMENTS ☒ BUDGET & BUDGET AMENDMENTS

AUTHORIZED SIGNATORY

Print Name: Janis Williams Title: Children Services Administrator I

Signature: Janis Williams Date: 10/2/12

DOCUMENT(S) Authorized to sign: ☒ INVOICES ☒ REPORTS ☐ CONTRACT ☐ CONTRACT AMENDMENTS ☐ BUDGET & BUDGET AMENDMENTS

AUTHORIZED SIGNATORY

Print Name: _____ Title: _____

Signature: _____ Date: _____

DOCUMENT(S) Authorized to sign: ☐ INVOICES ☐ REPORTS ☐ CONTRACT ☐ CONTRACT AMENDMENTS ☐ BUDGET & BUDGET AMENDMENTS

IMPORTANT NOTE: If the signature authorization status of any individual changes during the term of the contract, it is the responsibility of the contractor to contact their respective Program Officer/Research Analysts/Public Affairs Officer regarding the change and to complete and submit a new Signature Authorization Form. Incorrect information on file may delay the processing of any of the documents submitted.

USE NEW PAGE FOR ADDITIONAL AUTHORIZED SIGNATORIES. ALL ADDITIONAL PAGES MUST BE SIGNED BY THE AGENCY'S AUTHORIZED SIGNATORY OR SIGNATORIES.

CONTRACTOR

COUNTY OF LOS ANGELES
DEPARTMENT OF CHILDREN AND
FAMILY SERVICES

Contract No. 08332

CONTRACT

This Contract, made and entered into on this _____, by and between the LOS ANGELES COUNTY CHILDREN AND FAMILIES FIRST - PROPOSITION 10 COMMISSION (aka FIRST 5 LA) whose address is 750 North Alameda Street, Third Floor, Los Angeles, California 90012, hereinafter referred to as the "COMMISSION" and the County of Los Angeles Department of Children and Family Services whose address is 425 Shatto Place, Los Angeles, CA 90020 hereinafter referred to as the "CONTRACTOR." All of CONTRACTOR'S activities and services to be provided hereunder will support the COMMISSION'S strategic plan efforts and will be coordinated and overseen by COMMISSION staff as designated below.

I. SCOPE OF WORK

The CONTRACTOR shall provide description of project, statement of purpose, timeline, schedule of activities, and deliverables as set forth and described in the Scope of Work, which is attached and incorporated as **Exhibit A**. CONTRACTOR is to execute the work in order to ensure that the deliverables are met on time and on budget for the COMMISSION. The COMMISSION reserves the right to amend the Scope of Work throughout the contract period.

II. SCOPE OF ENGAGEMENT

Any services other than those noted in this Contract shall require a new COMMISSION-CONTRACTOR Contract. CONTRACTOR shall act at all times as an independent CONTRACTOR and this Contract shall not be deemed to create any form of partnership, joint venture or employment relationship between or among the COMMISSION and the CONTRACTOR, nor shall either party be in any way liable for any debt of the other. This Contract is non-assignable.

III. TERM OF CONTRACT

The term of this Contract will be January 1, 2013 "**effective date**" through June 30, 2014 "**termination date**" unless either party gives prior written notice of termination. This Contract shall expire without further notice on June 30, 2014.

The contract is an 18 month contract which terminates on the "termination date". The CONTRACTOR will be required to sign the contract at least two (2) weeks prior to the intended start date of the contract, as outlined in Term of

Contract section of contract, to assure the timely completion of the signature process by all parties. If the contract is not signed prior to the intended start date, the commencement of any activities under the Exhibit A – Scope of Work will not begin until the contract execution date (the date all parties have signed the contract) and COMMISSION shall not be liable to CONTRACTOR under any legal or equitable theory for the reimbursement of expenses or costs incurred by CONTRACTOR during the time between the termination date and the date of renewal, if any, unless otherwise approved by the COMMISSION. If this Contract is not signed within the thirty-day (30) period from the intended start date, the COMMISSION has the right to withdraw the contract award. The COMMISSION reserves the right to revise the effective date prior to final execution of the contract.

IV. BUDGET

The Budget for the CONTRACTOR are attached as **Exhibit B** and form an integral part of this Contract.

The CONTRACTOR shall receive from the COMMISSION total compensation not to exceed **TWO HUNDRED TWENTY FIVE THOUSAND DOLLARS (\$225,000)** pursuant to the terms and conditions for payment set forth herein.

V. EXPENDITURES BY CONTRACTOR

- A. CONTRACTOR will advise COMMISSION and obtain written approval on ALL budget modifications PRIOR to incurring any costs.
- B. All CONTRACTOR expenditures shall be in accordance with the approved budget. However, CONTRACTOR may modify a portion of CONTRACTOR'S approved budget, if such budget cost category is as follows and the COMMISSION has been advised in advance prior to the costs being incurred:
 - i. If the original cost category is \$5,000 or less dollars, CONTRACTOR can incur expenses pursuant to an informal modification, and shall submit a memorandum to COMMISSION explaining the modification along with the monthly invoice required by Section XIX.
 - ii. If the original cost category is greater than \$5,000 dollars and the change is less than or equal to 10% of the original cost category, CONTRACTOR can incur expenses pursuant to an informal modification, and shall submit a memorandum to COMMISSION explaining the modification along with the monthly invoice required by Section XIX. Up to 10% can be moved from a cost category into any other cost category through an informal modification.

- iii. If the original cost category is greater than \$5,000 dollars and the modification is greater than 10% of the cost category, CONTRACTOR must obtain COMMISSION'S prior written approval through the COMMISSION'S formal budget modification procedure before incurring expenses pursuant to the modification.
- C. Formal budget modifications must be addressed and sent to the assigned Commission staff with the appropriate "Formal Budget Modification Summary" forms on or before the 1st of the month prior to the month in which the actual expenses will be incurred. Only one (1) formal budget modification can be approved during the term of the Agreement. Requests for formal budget modifications will not be accepted during the first two (2) months and last quarter of the term of this Agreement.
- D. Only two (2) informal budget modifications subject to Section V, Item B, subsections i and ii can be approved during the term of this Contract.
- E. Approval of any budget modification will be contingent on the timely review and submission of the required documentation by the CONTRACTOR. Request for modifications will not be accepted during the first two (2) months of the Contract period; and not more than ONCE thereafter, with the exception of the last quarter when there shall be none. CONTRACTOR must submit the written request one (1) month prior to the requested effective date of such modification.
- F. If there are any errors contained in any invoice submitted to COMMISSION, CONTRACTOR shall reflect the change in the most recent invoice submitted to COMMISSION, along with a note explaining the error.
- G. CONTRACTOR will advise COMMISSION and obtain written approval on ALL formal budget modifications PRIOR to incurring any costs.
- H. In the event COMMISSION reasonably believes CONTRACTOR has been overpaid, or in the event CONTRACTOR fails to timely submit the documents required pursuant to this Contract, COMMISSION may seek a financial accounting and avail itself of all legal remedies to seek compliance and the repayment of any amounts overpaid.
- I. All payments by COMMISSION to CONTRACTOR under this Agreement are restricted for use in the performance of CONTRACTOR'S approved Scope of Work set forth in Exhibit A, and shall be used only to supplement existing levels of service and not to fund existing levels of service.
- J. If applicable, any activities under the cost category Capital Improvement/Renovations must be completed within the first year of the grant. Any adjustment must be submitted to the COMMISSION for approval. It shall be the sole responsibility of CONTRACTOR to comply with all applicable land use, permitting, environmental, contracting, and labor laws, including, without limitation, the California Public Contracts Code and the California Labor Code.

- K. Any purchases under the Equipment cost category in Exhibit B must be completed in year one of the contract. Any exceptions will require prior notification by the CONTRACTOR to the COMMISSION and may be approved only at the discretion of the COMMISSION.
- L. Any expenses under Space and Telephone cost categories of the budget (Exhibit B) shall be calculated based on a standard formula which uses a reasonable allocation methodology. The formula used will be reviewed by the COMMISSION for final approval.
- M. In no event shall CONTRACTOR or its officers, employees, agents, subcontractors or assignees supplant state, county, local or other governmental General Fund money with COMMISSION funds for any purpose.
- N. If applicable, in-direct costs are limited to ten (10) percent of the personnel costs excluding fringe benefits. Incurred in-direct costs exceeding the ten percent will become the responsibility of the CONTRACTOR.

VI. EXHIBITS

Exhibits A through C, and G as described below, are attached to and form an integral part of this Contract and are hereby incorporated by reference. Exhibit D, E and F (as applicable) will be completed by the CONTRACTOR at later dates and forwarded to the COMMISSION on the designated due dates, as determined by the COMMISSION.

In the event of any conflict in the definition or interpretation of any word, responsibility, service, schedule, or contents of a deliverable product between the Contract and Exhibits, or among Exhibits, said conflict or inconsistency shall be resolved by giving precedence first to this Contract, and then to the Exhibits according to the following priority:

Exhibit A SCOPE OF WORK

Exhibit B BUDGET FORMS

Exhibit C ALL DOCUMENTS IN REQUIRED DOCUMENTS LIST

Exhibit D INVOICE FORM

Exhibit E MID-YEAR REPORT(S)

Exhibit F FINAL REPORT

Exhibit G COMPLIANCE GUIDELINES

This Contract and the Exhibits hereto, together with the CONTRACTOR'S proposal constitute the complete and exclusive statement of understanding between the parties that supersedes all previous Contracts, written or oral, and all other communications between the parties relating to the subject matter of this Contract. The Exhibits form an integral part of this Contract, and are hereby incorporated by reference. No amendment, promise, or Contract between the parties is valid unless the same is in writing executed by both parties.

VII. COMMISSION OBJECTIVES

Vision

First 5 LA is committed to creating a future throughout Los Angeles' diverse communities where all young children are born healthy and raised in a loving and nurturing environment so that they grow up healthy, are eager to learn and reach their full potential.

Mission

First 5 LA will work to make significant and measurable progress towards this vision by increasing the number of children from prenatal through age five who are physically and emotionally healthy, safe and ready to learn.

Values

The COMMISSION intends to fulfill our vision and mission by shaping our efforts around five core values:

1. Families: We acknowledge and amplify the voice of families so that they have the information, resources and opportunities to raise their children successfully.
2. Communities: We strengthen communities by enhancing their ability to support families.
3. Results Focus: We are accountable for defining results for young children and for our success in achieving them.
4. Learning: We are open to new ideas and modify our approaches based on what we learn.

5. Advocacy: We use our unique role to build public support for policies and programs that benefit children prenatal through age five and their families.

Role of the Commission

First 5 LA will continue to serve the following roles:

1. Community Partner: We operate as a community partner to complement, build, and strengthen the efforts and activities of others to have a greater impact on the lives of children and families.
2. Trendsetter and Leader: We serve as a trendsetter and leader that identifies, funds and replicates innovation, as well as proven solutions to long-standing problems that affect children and families.
3. Change Agent: We serve as a change agent to help mobilize the broader community to advocate for expectant parents, young children, and their families.
4. Convener and Facilitator: We serve as a convener and facilitator to bring together individuals, agencies and organizations with common goals.
5. Catalyst: We serve as a catalyst to promote the sustainability of effective programs for young children and their families.

VIII. AMENDMENTS

Any agreements which in any way change the terms of this Contract shall be valid only if the requested change is made in writing and approved by authorized representatives of the CONTRACTOR and the COMMISSION. Approval of any amendment will be contingent on the timely review and submission of the required documentation by the CONTRACTOR.

IX. INDEPENDENT CONTRACTOR

The COMMISSION shall not be responsible for withholding taxes with respect to the CONTRACTOR compensation hereunder. The CONTRACTOR shall have no claim against the COMMISSION hereunder or otherwise for vacation pay, sick leave, retirement benefits, social security, worker's compensation, health or disability benefits, unemployment insurance benefits, or employee benefits of any kind.

X. SUBCONTRACTORS

COMMISSION approves CONTRACTOR'S use of subcontractors to carry out its obligations under this Contract as specified in Exhibit A.

No performance of this Contract or any portion may be assigned by CONTRACTOR without the written consent of the COMMISSION. Any attempt by the CONTRACTOR to assign performance of any of the terms of this Contract, in whole or in part, without said consent shall be null and void and shall constitute a breach of the terms of this Contract. In the event of such a breach, this Contract may be terminated. CONTRACTOR shall submit a list of subcontractors to the COMMISSION for written approval prior to subcontractor performing any work hereunder.

A function proposed by CONTRACTOR may be carried out under subcontracts; however, CONTRACTOR may not delegate its duties or obligations, nor assign its rights hereunder, either in whole or in part, without the prior written consent of COMMISSION, or their designee. Any such attempt at delegation or assignment without prior written consent shall be void. Any change whatsoever in the corporate structure of CONTRACTOR, the governing body of CONTRACTOR, the management of CONTRACTOR, or the transfer of assets of CONTRACTOR shall be deemed an assignment of benefits under the terms of this Contract requiring COMMISSION approval. No subcontract shall alter in any way any legal responsibility of CONTRACTOR to COMMISSION.

CONTRACTOR must submit a copy of the memorandum of understanding for each subcontractor to the COMMISSION for prior review and approval.

XI. PROPRIETARY RIGHTS

CONTRACTOR agrees and acknowledges that its work pursuant to this Contract is, at COMMISSION'S direction, strictly limited to gathering data and other information regarding one or more of COMMISSION'S funding initiatives, evaluating the data and information, and reporting to COMMISSION its conclusions and recommendations arising out of that collection and evaluation process. In that regard, the following limitations shall apply to CONTRACTOR'S future use of data and information collected by CONTRACTOR during the course of its work for COMMISSION, in addition to any other conditions and limitations imposed by this Contract:

- A. All data and information collected by CONTRACTOR during the course of this project, in whatever form, shall be the joint property of the COMMISSION and CONTRACTOR. CONTRACTOR shall maintain said data and information on behalf of the COMMISSION in form and substance consistent with accepted research practices throughout the course of this Contract. Research findings and results generated from the data may be used internally by the COMMISSION for planning purposes prior to publication by the CONTRACTOR. The COMMISSION will not disseminate any data beyond its internal staff without the consent of the CONTRACTOR.
- B. To facilitate this joint ownership, the CONTRACTOR shall provide data to the COMMISSION at time intervals determined by the COMMISSION and CONTRACTOR to be appropriate for the work of the project.
- C. Both the CONTRACTOR and the COMMISSION shall implement and comply with adequate procedures to maintain the confidentiality of data and information collected pursuant to the Contract. Any raw data collected by the CONTRACTOR will be provided to the COMMISSION only after individual identifiers (with the exemption of zip codes) have been removed from the raw data. CONTRACTOR shall be responsible for complying with all applicable state and federal laws governing the gathering, use, and protection of personal information.
- D. For any data gathering, informed consents shall be obtained and the CONTRACTOR is responsible for fulfilling any requirements pertaining to

and in compliance with HIPAA and an Institutional Review Board for Human Subjects Protection.

- E. At the conclusion of CONTRACTOR'S work, whether through expiration or termination of this Contract, CONTRACTOR shall provide to the COMMISSION a copy of all data and information collected, along with all required reports in the following format: all original data and reports must be submitted in hard copy and electronic format within 30 days after expiration or termination to Craig A. Steele, Interim Chief Executive Officer of the Los Angeles County Children and Families First - Proposition 10 Commission (aka First 5 LA) with copies sent to designated director.
- F. CONTRACTOR shall maintain notes, business records, and working papers on file for a period of not less than four (4) years following the termination or expiration of this Contract, and shall provide COMMISSION access to said records for inspection and copying upon seven (7) days written notice from COMMISSION. CONTRACTOR specifically agrees to comply with the California Public Records Act (Government Code Section 6250, *et seq.*) as directed or requested by COMMISSION.
- G. Any software or equipment developed by CONTRACTOR at COMMISSION'S direction and/or expense during the course of this Contract shall become the joint property of COMMISSION and CONTRACTOR. COMMISSION shall have the right to consent to and participate financially in any licensing or sales Contract relating to such software or equipment.
- H. The timing, format, and manner of the dissemination of any data or information gathered pursuant to this Contract and any report of results, conclusions or recommendations prepared by CONTRACTOR shall be at the sole discretion of the COMMISSION. COMMISSION shall attribute the work to CONTRACTOR upon any such release.
- I. CONTRACTOR may not use the data and information collected pursuant to this Contract without the prior written consent of COMMISSION'S Chief Executive Officer or his designee. Such consent must be requested in writing, stating the specific purpose for which consent is being sought, not less than ten (10) working days in advance of any such use.
- J. If the CONTRACTOR uses any data from this project for a purpose that will result in profit or financial compensation to CONTRACTOR or any

party related to CONTRACTOR, such fact must be disclosed in a written request for consent by CONTRACTOR and submitted to the COMMISSION. In such cases, COMMISSION shall have the right to enter into a royalty, licensing, or reimbursement Contract with CONTRACTOR, as appropriate, prior to giving its consent, to compensate or reimburse COMMISSION for the use of its data and information. COMMISSION shall not seek compensation or reimbursement for the permitted use of its data and information for purely academic or scientific purposes. In published material arising out of academic or scientific activities, CONTRACTOR shall acknowledge the participation and funding with "Funded without endorsement, by First 5 LA" and shall provide the COMMISSION with two (2) copies of the published material.

- K. CONTRACTOR shall prominently display all First 5 LA supplied promotional materials, such as educational posters, banners, brochures and fliers at the project site(s). CONTRACTOR shall ensure that promotional material, activities, and publications developed in support of the funded project shall conform to the formatting requirements outlined in First 5 LA Style Guide which includes the appropriate display of the First 5 LA logo and the First 5 LA funding attribution.
- L. CONTRACTOR shall implement and comply with adequate procedures to maintain the confidentiality of data and information collected pursuant to this Contract.
- M. CONTRACTOR must maintain a record for each item of tangible real or personal property of a value in excess of five hundred dollars (\$500.00) acquired with First 5 LA funds pursuant to this Contract, which records shall include the model number, serial number, legal description (if applicable), cost, invoice or receipt, and date acquired.
- N. COMMISSION and CONTRACTOR agree that all personal property purchased with funds provided under this Contract shall become the property of the COMMISSION upon completion or termination of contract, unless otherwise determined by the COMMISSION.

This section is applicable to all subcontractors in the performance of their services under the Program.

XII. CONFLICT OF INTEREST

It shall be the responsibility of CONTRACTOR to abide by conflict of interest laws and regulations applicable to the CONTRACTOR under California law.

CONTRACTOR acknowledges that he/she/it is acting as a public official pursuant to this Contract and shall therefore avoid undertaking any activity or accepting any payment, employment or gift from any third party that could create a legal conflict of interest or the appearance of any such conflict. A conflict of interest exists when one has the opportunity to advance or protect one's own interest or private interest of others, with whom one has a relationship, in a way that is detrimental to the interest, or potentially harmful for the integrity or fundamental mission of the Commission. CONTRACTOR shall maintain the confidentiality of any confidential information obtained from the COMMISSION during this Contract and shall not use such information for personal or commercial gain outside this Contract. By agreeing to this Contract and accepting financial compensation for services rendered hereunder, CONTRACTOR agrees that he/she/it may not subsequently solicit or accept employment or compensation under any program, grant or service that results from or arises out of the **PARTNERSHIPS FOR FAMILIES**. During the term of this Contract and for one year thereafter, CONTRACTOR shall not knowingly solicit or accept employment and/or compensation from any COMMISSION collaborator or CONTRACTOR without the prior written consent of the COMMISSION.

XIII. INFORMATION TECHNOLOGY REQUIREMENTS

CONTRACTOR will be responsible for coordinating with COMMISSION'S Information Technology (IT) Department regarding the design, development, structure and implementation of the IT components, including all databases, documents and spreadsheets, applicable to its program. The following IT specifications are to be applied, as appropriate, in relation to the scope of CONTRACTOR'S program:

- A. Hardware and Software compatibility with industry hardware, software, & security standards to allow adequate compatibility with the COMMISSION'S infrastructure.
- B. Open Data Base Connectivity (ODBC) compliant for data collection and dissemination purposes.
- C. Ability to collect information at the client-level, as necessary.
- D. Compatibility and ability to aggregate information in multiple ways: by initiatives, geographic boundaries, service types, program outcomes, and COMMISSION outcomes.
- E. Ability to export to and import the data collected.

CONTRACTOR will provide timely notification to the COMMISSION on any major problem(s) with the CONTRACTOR'S financial system or hardware or software that may impact the funded project under this Contract.

XIV.INSURANCE

Without limiting CONTRACTOR'S duty to indemnify COMMISSION during the term of this Contract, CONTRACTOR shall provide and maintain at its own expense the following programs of insurance throughout the term of this Contract. Such programs and evidence of insurance shall be issued by insurers admitted to conduct business in the State of California, with a minimum A.M. Best's rating of A: VII unless otherwise approved in writing as satisfactory to the COMMISSION. Certificates or other evidence of insurance coverage and copy(ies) of additional insured endorsement(s) and/or loss payee endorsement(s), as applicable, shall be delivered to COMMISSION at the address specified in Section XXV **prior to the commencement of work** under this Contract. Each policy of insurance shall provide that coverage will not be materially modified, terminated, or non-renewed except after thirty (30) days prior written notice has been given to the COMMISSION.

Notwithstanding any other provisions of this Agreement, failure by CONTRACTOR to maintain the required insurance shall constitute a breach of this Contract and COMMISSION may immediately terminate or suspend this Contract as a result, or secure alternate insurance at CONTRACTOR'S expense. CONTRACTOR shall ensure that subcontractors comply with all insurance requirements described in this Section.

It is specifically agreed by the Parties that this Section XIV shall supersede all other sections and provisions of this Agreement to the extent that any other section or provision conflicts with or impairs this Section XIV. Nothing in this Contract is to be interpreted as limiting the application of insurance coverage as required herein. All insurance coverage and limits provided by CONTRACTOR and its subcontractors shall apply to the full extent of the available and applicable policies. Requirements of specific coverage features or limits contained in this Section are not intended as a limitation on coverage, limits, or other requirements, or a waiver of any coverage normally provided by any insurance policy. Specific reference to a given coverage feature is for purpose of clarification only and is not intended by any party to be all inclusive, or to the exclusion of any other coverage, or a waiver of any type.

CONTRACTOR'S liability insurance shall be primary and non-contributory. All coverage shall be provided on a "pay on behalf" basis, with defense costs payable in addition to policy limits. There shall be no cross liability exclusion on any policy.

"Los Angeles County Children and Families First – Proposition 10 Commission (or if abbreviated, LA Cty Prop 10 Commn.), its officers,

agents, consultants and employees” are to be included as additional insured with regard to liability and defense of claims arising from the operations and uses performed by or on behalf of the CONTRACTOR.

CONTRACTOR and subcontractors shall provide policies of liability insurance of at least the following coverages and limits:

A. Commercial General Liability Insurance

Such insurance shall be written on a commercial general liability form with minimum limits of one million dollars (\$1,000,000) for each occurrence and two million dollars (\$2,000,000) in the aggregate. Coverage may be on an occurrence or claims-made basis. If written on a Claims Made form, the CONTRACTOR must purchase an extended two-year reporting period commencing upon termination or cancellation of the insurance policy.

B. Business Auto Liability

Primary coverage shall be provided on ISA Business Auto Coverage forms for all owned, non-owned, and hired vehicles with a combined single limit of not less than one million dollars (\$1,000,000) per accident. Automobile physical damage shall be required on an actual cash value basis for comprehensive and collision coverage with maximum deductibles of \$1,000 each accident for those vehicles funded by this Contract and for which the COMMISSION has an ownership interest. The COMMISSION shall be named as Loss Payee, as their interest may appear.

C. Workers Compensation Insurance

Such insurance shall be in an amount and form to meet all applicable requirements of the Labor Code of the State of California.

D. Professional Liability Insurance

Such insurance shall cover liability arising from any error, omission, or negligent or wrongful act of CONTRACTOR or its employees, with a limit of liability of not less than one million dollars (\$1,000,000) per medical incident for medical malpractice liability, or of not less than one million dollars (\$1,000,000) per occurrence for all other types of professional liability. Only CONTRACTORS who have a professional liability exposure relating to the work performed for COMMISSION under the terms of this contract are required to provide evidence of Professional Liability coverage.

E. Property Insurance

Such insurance shall be required only in the event the Contract is providing funds for real property or personal property, including equipment and has an ownership interest in that property. Coverage on real and personal property shall be on a replacement cost basis, written on a Special Causes of Loss form including employee dishonesty coverage, with a deductible no greater than \$1,000 for each occurrence. COMMISSION shall be named as Loss Payee, as their interest may appear.

F. Crime Coverage Insurance

Such insurance shall be in the amount not less than twenty-five thousand dollars (\$25,000) covering against loss of money, securities, or other property referred to hereunder which may result from employee dishonesty, forgery or alteration, theft, disappearance and destruction, computer fraud, burglary and robbery. COMMISSION shall be named as Loss Payee, as their interest may appear.

Evidence of Self Insurance

Legally adequate evidence of self-insurance meeting the approval of the COMMISSION'S Interim Chief Executive Officer may be substituted for any coverage required above. CONTRACTOR must submit a copy of the self-insured certificate issued by the State of California.

XV. LIABILITY AND INDEMNIFICATION

To the full extent permitted by law, CONTRACTOR shall defend, indemnify and hold harmless COMMISSION, its employees, agents and officials, from any liability, claims, suits, actions, arbitration proceedings, administrative proceedings, regulatory proceedings, losses, expenses or costs of any kind, whether actual, alleged or threatened, actual attorney fees incurred by CONTRACTOR, court costs, interest, defense costs including expert witness fees and any other costs or expenses of any kind whatsoever incurred in relation to, as a consequence of or arising out of or in any way attributable in whole or in part to CONTRACTOR'S performance of this Contract including, without limitation, matters of active or passive negligence on the part of the COMMISSION. This duty to indemnify and defend shall not extend to such losses, actions, or damages arising out of or caused by COMMISSION'S sole negligence as determined by a court of competent jurisdiction.

XVI.ACCOUNTABILITY

- A. The CONTRACTOR will work under the direction of Craig A. Steele, Interim Chief Executive Officer of Los Angeles County Children and Families First – Proposition 10 Commission (aka First 5 LA) and/or designated departmental director(s) of Program Development, Best Start Communities, Community Investments, Policy, Contracts Compliance, Finance, Public Affairs, and/or Research and Evaluation to ensure appropriate documents and activities are in compliance. The CONTRACTOR shall copy all communications to designated director(s) and will deliver routine updates and check-ins including mid-year reports (Exhibit E) and final reports (Exhibit F), over the course of this Contract period.
- B. The COMMISSION will make relevant, non-confidential and non-privileged information available and accessible to the CONTRACTOR in order to successfully complete the project.
- C. The CONTRACTOR will deliver all work and final products on time and on budget unless otherwise agreed upon in writing and in advance by COMMISSION and CONTRACTOR, with the highest degree of quality and service to the COMMISSION.
- D. Both CONTRACTOR and COMMISSION will conduct themselves and their work in an ethical manner with high integrity and respect for the individuals involved in this process.
- E. COMMISSION reserves the right to modify this CONTRACT and the programs and services provided by CONTRACTOR pursuant to this Contract based on the results of its evaluation(s) and review(s). In addition, COMMISSION may use the results of such evaluation(s) and review(s) in decisions regarding possible future funding, extension, or renewal of CONTRACTOR'S program and service. The evaluation(s) shall include, but are not limited to, Contract compliance and the effectiveness of program planning and implementation. COMMISSION at its sole discretion will conduct on-going assessments of the program and reserves the right to convert this Contract to a performance-based contract at any time throughout its duration, if COMMISSION deems it necessary for the attainment of the program/project deliverables and required results.
- F. CONTRACTOR is required to comply with Section 3410 of the Public Contracts Code which requires preference to United States-grown produce and United States-processed foods when there is a choice and it is economically feasible to do so.

- G. CONTRACTOR is required to comply with Chapter 3.5 Section 22150 Part 3 - Division 2 of the Public Contracts Code which requires the purchase of recycled products, instead of non-recycled products, whenever recycled products are available at the same or lesser total cost than non-recycled items. CONTRACTOR may give preference to suppliers of recycled products and may define the amount of this preference.
- H. CONTRACTOR is responsible for providing timely notification to the COMMISSION on any major changes to CONTRACTOR'S financial system that may impact the funded project or service under this Contract
- I. Any change whatsoever in the corporate structure of CONTRACTOR, the governing body of CONTRACTOR, the management of CONTRACTOR, or the transfer of assets of CONTRACTOR shall be deemed an assignment of benefits under the terms of this Contract requiring COMMISSION approval.
- J. CONTRACTOR is responsible for the timely notification to the COMMISSION on any material changes in the CONTRACTOR'S primary funding sources or overall organization funding that may impact the CONTRACTOR'S accountability on the funded project under this Contract.
- K. The CONTRACTOR shall not provide technical assistance to any grantee, agency, and/or collaborators with which the CONTRACTOR has a prior or existing business relationship as outlined in Section XII.

XVII. INTERPRETATION AND JURISDICTION

This Contract shall be interpreted pursuant to the laws of the State of California. CONTRACTOR expressly agrees that the jurisdiction and venue for any litigation or arbitration brought to enforce any term of this Contract shall be in state court in Los Angeles County, California, and CONTRACTOR hereby consents to such jurisdiction and venue.

XVIII. COMPLIANCE WITH APPLICABLE LAWS

CONTRACTOR shall conform to and abide by all Municipal, County, State of California and Federal laws and regulations, and ordinances licensing and accrediting authorities, insofar as the same or any of them are applicable. This includes standards of professional ethics governing the use of assessment tools, the provision of services via the Internet and telephone, and the dissemination of information and educational materials.

XIX. PAYMENTS TERMS

All checks are to be made out to **County of Los Angeles Department of Children and Family Services**. Monthly invoices based on expenses already incurred and paid by the CONTRACTOR (hereafter referred to as "actual expenses") are to be submitted by the CONTRACTOR to the COMMISSION by the 20th business day of each month and must be addressed to the attention of Craig A. Steele, Interim Chief Executive Officer of the Los Angeles County Children and Families First Proposition 10 Commission (aka First 5 LA). Within ten (10) business days following COMMISSION'S receipt of a properly completed invoice, COMMISSION shall notify CONTRACTOR in writing of any disputed amounts included on the invoice. COMMISSION agrees to pay CONTRACTOR all undisputed amounts included on the invoice within thirty (30) calendar days of receipt of the invoice. All invoices submitted on or before the 20th business day of the month, will be processed in manner outlined above. LATE INVOICES WILL BE PROCESSED IN THE SUBSEQUENT MONTH FROM DATE OF RECEIPT. Final payment will be made based on successful completion of the Contract and reports have been submitted to the COMMISSION. If CONTRACTOR does not comply with the timeframe set forth in this Section, CONTRACTOR will be considered out of compliance and may be subject to sanctions including but not limited to a penalty not to exceed five percent (5%) of each outstanding invoice.

XX. LIMITATION OF COMMISSION OBLIGATIONS DUE TO LACK OF FUNDS

COMMISSION'S payment obligations pursuant to this Contract are payable solely from funds appropriated by COMMISSION for the purpose of this Contract. CONTRACTOR shall have no recourse to any other funds allocated to or by COMMISSION. CONTRACTOR acknowledges that the funding for this Contract is limited to the term of the Contract only, with no future funding promised or guaranteed.

The COMMISSION and the CONTRACTOR expressly agree that full funding for the Contract over the entire Term of Contract is contingent on the continuing collection of tax revenues pursuant to Proposition 10 and the continuing allocation of Los Angeles County's share of those revenues to the COMMISSION. In the event of any repeal, amendment, interpretation, or invalidation of any provision of Proposition 10 that has the effect of reducing or eliminating the COMMISSION'S receipt of Proposition 10 tax revenues, or any other unexpected material decline in the COMMISSION'S revenues, the COMMISSION may reduce or eliminate funding for current or subsequent Contract years at a level that is generally proportionate to the reduction.

XXI. TERMINATION OF SERVICES

Either party may terminate this Contract after providing ten (10) days written notice to the other party at the address first set forth above. When CONTRACTOR'S services conclude, all unpaid fees and expenses become due and payable. Upon such termination, only those documented, earned and unpaid fees and expenses earned by CONTRACTOR prior to such termination pursuant to the budget attached hereto as Exhibit B shall become due and payable. Any amount paid in advance to CONTRACTOR and not yet earned shall be refunded to COMMISSION within thirty (30) calendar days of termination.

In the event, either party has violated any significant terms or conditions of this Contract and/or committed an act or offense which indicates a lack of business integrity or business dishonesty, the COMMISSION and/or CONTRACTOR shall immediately terminate this Contract.

XXII. ENTIRE UNDERSTANDING

This document and the Exhibits which are hereby incorporated and referenced constitute the entire understanding and agreement of the parties, and any and all prior agreements, contracts, understandings, and representations are hereby terminated and cancelled in their entirety and are of no further force or effect. The provisions of this Contract shall govern over any inconsistent provisions contained in any exhibit hereto.

XXIII. ATTORNEYS' FEES

The prevailing party in any legal action brought due to a material breach by the other, or to enforce the terms of this Contract, shall be entitled to recover its costs of suit including, without limitation, reasonable attorneys' fees.

XXIV. RECORDS AND AUDITS

COMMISSION reserves the right at any time during CONTRACTOR business hours at its discretion and upon reasonable notice to audit, examine records and require supporting documentation such as employee timesheets and invoices, to substantiate CONTRACTOR reported expenses and basic service level estimates of work completed.

XXV. NOTICES

Any notices, reports, or invoices required by this Contract shall be deemed received on: (a) the day of delivery if delivered by hand or overnight courier service during CONTRACTOR'S and COMMISSION'S regular business hours or by facsimile before or during CONTRACTOR'S regular business hours; or (b) on the third business day following deposit in the United States mail, postage prepaid, addressed as set forth below, or to such other addresses as the Parties may, from time to time, designate in writing.

Notices to CONTRACTOR

Notices will be sent to CONTRACTOR addressed as follows:

Primary Contact Person	Telephone	E-mail
Fiscal Contact Person	Telephone	E-mail
CONTRACTOR Name		
CONTRACTOR Address		

Notices to COMMISSION

Notices sent to COMMISSION shall be addressed as follows:

FIRST 5 LA
 Attention: Craig A. Steele, Interim Chief Executive Officer
 750 North Alameda Street, Suite 300
 Los Angeles, California 90012

CONTRACT NUMBER: 08332

Notice of Delays

When either party has knowledge that any actual or potential situation is delaying or threatens to delay the timely performance of any provisions of this Contract, that party shall, within three (3) business days, give written notice, including relevant information, to the other party.

[SIGNATURES BEGIN ON FOLLOWING PAGE]

XXVI.SIGNATURES

In WITNESS WHEREOF, this Contract has been executed as of the date set forth above by the respective duly authorized signatories below.

CONTRACTOR
Agreed & Accepted

Philip L. Browning, Director
County of Los Angeles Department of Children
and Family Services

Date

COMMISSION

Agreed & Accepted:

Craig A. Steele
Interim Chief Executive Officer
Los Angeles County Children and Families First
Proposition 10 Commission (aka First 5 LA)

Date

Contract Number:

AGENCY INVOLVEMENT IN LITIGATION AND/OR CONTRACT COMPLIANCE DIFFICULTIES

Agency Name:

Project Title:

Check YES or NO in response to the following questions. If a YES answer is checked, please full explain the circumstances and include discussion of the potential impact on the program, if funded. As part of the contract process the COMMISSION, at its own discretion, may implement procedures to validate the responses included below. The COMMISSION reserves the right to reject all or part of the Contract Agreement if false or incorrect information is submitted by the CONTRACTOR.

- | | Yes | No |
|--|--------------------------|--------------------------|
| 1. Is the organization currently, or within the past two (2) years, involved in litigation? | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. Is the Executive Director or Board of Directors currently, or within the past two (2) years, involved in litigation related to the administration and operation of a program or organization? | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. Are any key staff members unable to be bonded? | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. Have there been unfavorable rulings by a funding source against the agency for improper management or contract compliance deficiencies? | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. Has the agency or agency director ever had public or foundation funds withheld? | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. Has the agency ever had its non-profit status suspended, revoked or withheld? | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. Has the agency or Executive Director or Board of Directors refused to participate in any fiscal audit requested by a government agency or funding source? | <input type="checkbox"/> | <input type="checkbox"/> |

Explanation (use additional pages if necessary):

Signature:

Date:

(Must be signed by an Authorized Signatory)